

## **The Empire Runners Club - 24 April 2014**

Meeting called to order at 7:40 pm by president Larry Meredith

**Members present:** Larry Meredith                      Bill Browne  
                                 William Ortlinghaus                      Chris Mason                      Luis Rosales

**Members not present:** Tanya Narath      Paul Berg

### **Approval of Minutes:**

Motion: To approve the minutes for 27 March 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 27 March 2014 approved without modification

### **Officer's Reports:**

Treasurer's Report: Treasurer was absent. See newsletter for report.

Secretary's Report: Reported by Will Ortlinghaus. Assignment of voting rights to recognized proxy holder for the Road Runners Club of America's 2014 annual meeting.

### **Committee Reports:**

Apparel (Jen Ortlinghaus) - A new grey sweatshirt will be available soon (replacing the blue).

Kenwood (Val Sell) - Everything is going smoothly in preparation for the 2014 event.

Hall of Fame (Mike McGuire) - we need some fast runners for the "Hall of Fame"...

Newsletter (Dale Petersen) - discussion over what is the "trigger" for the newsletter deadline? Plus, the minutes are available online.

### **New Business:**

- Proposal #1  
Motion from Val Sell: The Empire Runners Club will move venue and course for the Resolution Run from Montgomery High School to 'A Place to Play' in Santa Rosa starting in Jan 1, 2015.  
Vote: 6 in favor (1 via proxy), 1 absent  
Resolution: Motion carried; Resolution run will move from Montgomery High School to 'A Place to Play' for the Jan 1, 2015 race.
- Fitch Mountain Footrace (Jerry Strong) - Information about event and solicitation for volunteers.

**Meeting adjourned at 8:14 pm.**